

**APPROVAL OF MINUTES  
FORT BEND COUNTY DRAINAGE DISTRICT -  
BOARD OF DIRECTORS**

I, Laura Richard, duly elected County Clerk and Clerk of Court, Fort Bend County, Texas do hereby submit the Official Minutes of Drainage District Board of Directors meeting held on the 4th day of December, 2025.

  
\_\_\_\_\_  
LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers  
seconded by Commissioner Morales, duly put and carried, it is ordered  
to accept as presented for record the attached minutes approved on this the 18th day of  
December, 2025.

  
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KP GEORGE, CHAIRMAN

**DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 4TH DAY of DECEMBER, 2025, The Drainage District Board of Fort Bend County, Texas, met at a scheduled meeting with the following present:

KP GEORGE	COUNTY JUDGE
VINCENT MORALES	COMMISSIONER PRECINCT 1
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
DEXTER L. MCCOY	COMMISSIONER PRECINCT 4
LAURA RICHARD	COUNTY CLERK
MARK VOGLER	DRAINAGE DISTRICT MANAGER

When the following were heard and the following orders were passed:

- 1. Call to Order.**  
Call to Order by Judge KP George at 1:40 p.m.
- 2. Approve minutes of meeting held on November 24, 2025.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve the minutes.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

- 3. **Take all appropriate action on Phase II (Small) MS4 Annual Report for Texas Pollutant Discharge Elimination System General Permit No. TXR040000 for Fort Bend County Stormwater Quality Coalition, Year 7 for the reporting period of October 1, 2024, through September 30, 2025.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
 Duly put and unanimously carried (5-0), it is ordered to approve Item 3, as presented.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

- 4. **Take all appropriate action on request for FY2026 transfer in the amount of \$850,000 from the Drainage Flood Bond Contingency Funding into Accounts detailed on transfer form dated October 31, 2025, to serve as the local match associated with the NRCS Grant for repairing Flatbank and Coon Creeks (Award Identifying Number: NR257442XXXXC010).**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
 Duly put and unanimously carried (5-0), it is ordered to approve Item 4, as presented.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

- 5. **Take all appropriate action on Agreement with Forvis Mazars, LLP, pursuant to RFP 25-060 for Audit Services for the Drainage District, in an amount not to exceed \$13,500 effective through September 30, 2026. (Fund: Drainage District)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
 Duly put and unanimously carried (5-0), it is ordered to approve Item 5, as presented.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

**Recess:**

Recessed at 1:42 p.m.

**6. Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:**

**§ 551.071. Consultation With Attorney. Commissioners Court will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.**

**Blue Ridge Landfill Texas, LP vs. Fort Bend County and Fort Bend County Drainage District.**

**Closed Session:**

Convened at 3:42 p.m.  
Adjourned at 3:42 p.m.

**Reconvene:**

Reconvened at 3:51 p.m.

**7. Reconvene Open Session and consider taking action on the following matters:**

**§ 551.071. Consultation With Attorney.**

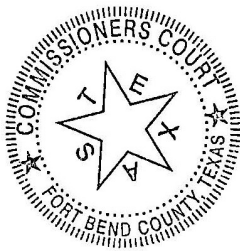
**Blue Ridge Landfill Texas, LP vs. Fort Bend County and Fort Bend County Drainage District.**

No action.

**8. Adjournment.**

The Drainage District Board adjourned at 3:52 p.m. on Thursday, December 4, 2025.

Moved by Commissioner Meyers,  
to adjourn.



I attest to the accuracy of the foregoing minutes.

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Laura Richard, County Clerk, Fort Bend County, Texas